RENTON CITY COUNCIL

Regular Meeting

July 19, 1999 Monday, 7:30 p.m.

MINUTES

Council Chambers Municipal Building

CALL TO ORDER

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

ROLL CALL OF COUNCILMEMBERS KING PARKER, Council President; DAN CLAWSON; KATHY KEOLKER-WHEELER; TONI NELSON; RANDY CORMAN; TIMOTHY SCHLITZER.

MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMAN BOB EDWARDS. CARRIED.

CITY STAFF IN ATTENDANCE JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; DAVID DEAN, Assistant City Attorney; MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; JIM SHEPHERD, Community Services Administrator; BETTY NOKES, Economic Development Director; ABDOUL GAFOUR, Water Utility Supervisor; RAY SLED, Water Maintenance Manager; MICHAEL NOLAN, Facilities Coordinator; ACTING COMMANDER PAUL CLINE, Police Department.

PRESS

Robert Teodosio, Renton Reporter

APPROVAL OF COUNCIL MINUTES MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL APPROVE THE MINUTES OF JULY 12, 1999 AS PRESENTED. CARRIED.

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 1999 and beyond. Items noted included:

- * Over a dozen Canada geese were trapped at the municipal airport last week and delivered to a local food bank. Harassment measures will continue in an effort to discourage other geese and seagulls from frequenting the airport, as their presence poses a danger to the aircraft.
- * More than six hundred children and their parents attended last week's Creative Kids Fair at Liberty Park, enjoying a hands-on art experience.
- * Three people were arrested last week for the arson of \$100,000 worth of construction equipment last year at the soon-to-be dedicated Ron Regis Park on Maple Valley Highway.

Public Works: Maplewood Aquifer Service to Highlands Gregg Zimmerman, Planning/Building/Public Works Administrator, reported that the Maplewood water supply was activated three weeks ago and has been supplying the upper Highlands area. During that time, the City has received numerous questions and complaints related to taste and odor. Emphasizing that this is to be expected during the start-up period of a new water supply, Mr. Zimmerman said the water is high quality and perfectly safe, meeting all applicable health standards. He expected that the inquiries and complaints will decrease over the next few weeks as adjustments are made to the taste and as customers become accustomed to the new source.

Responding to Council President Parker, Water Maintenance Manager Ray Sled said although the Maplewood pump station is designed to operate unmanned, staff tests the water daily to ensure its safety and quality. Mr. Sled added that the Maplewood well is almost 400 feet deep, with the top of the aquifer at 250

agreements totaling \$1,146,225.85. Information.

feet. This is one reason why the water is noticeably different from the downtown-area's supply, which has a water table much closer to the surface (23 feet).

Items on the consent agenda are adopted by one motion which follows the listing.

CONSENT AGENDA

CAG: 99-069, Maplewood & Teasdale Parks Play Equipment Installation, Custom Dirt Works City Clerk reported bid opening on 6/15/99 for CAG-99-069, Maplewood and Teasdale Parks play equipment installation; two bids; engineer's estimate \$128,130.00; and submitted staff recommendation to award the contract to the low bidder, Custom Dirt Works, Inc., in the amount of \$126,519.00. Council concur.

City Clerk: Quarterly Contract List, 4/99 to 6/99

City Clerk: 1999 City of

Renton Population

City Clerk reported the official population for the City of Renton as of April 1, 1999 to be 47,620 as calculated by the State of Washington Office of Financial Management. Information.

City Clerk submitted Quarterly Contract List for April 1 – June 30, 1999; 42

CRT: 99-007, Prouty v Renton

Court Case filed by Bill A. Bowman, 1621 - 114th Ave. SE #210, Bellevue, 98004, representing Galen Prouty, who seeks the return of his red 1995 Dodge Ram 1500 4X4 truck which Renton has held as potential evidence in a criminal prosecution for vehicular assault since 12/16/98. Refer to <u>City Attorney and Insurance Services</u>.

EDNSP: Community Marketing Campaign Contract, Hamilton/Saunderson Economic Development, Neighborhoods & Strategic Planning Department recommended approval of a contract in the amount of \$90,000 with The Hamilton/Saunderson Marketing Partnership for year two of the Renton Community Marketing Campaign. Refer to Finance Committee.

Human Services: LLEBG Funds for Domestic Violence Services Human Services Division requested approval to apply to the Bureau of Justice for a Local Law Enforcement Block Grant to be used for legal advocacy domestic violence services. Renton's 10% match will be \$7,355. Council concur. (See page 259 for resolution.)

Human Services: CDBG & HOME Funds, Agreements with King County

Human Services Division recommended approval of interlocal agreements with King County to receive federal funds distributed through the 2000-2002 Community Development Block Grant (CDBG) and HOME Investment Partnership programs. Council concur. (See page 259 for resolutions.)

Transportation: Sound Transit Light Rail Alignments, Renton Position Transportation Systems Division recommended approval of a resolution reiterating the City of Renton's position on Sound Transit light rail alignments and support of a multi-modal station located at 27th Street and Strander Boulevard in the Renton Valley. Council concur. (See page 259 for resolution.)

Added Item 6.i.

Parks: Senior Activity Center Roof Replacement Bid Award City Clerk reported bid opening on 6/16/99 for CAG-99-070, Senior Activity Center Roof Replacement; six bids; engineer's estimate \$50,000; and submitted staff recommendation to award the contract (including alternatives one through four) to the low bidder, Queen City Sheet Metal & Roofing, Inc., in the amount of \$57,212. Refer to Community Services Committee for review of proposed fund transfers to cover unanticipated costs.

MOVED BY PARKER, SECONDED BY KEOLKER-WHEELER, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED, INCLUDING ADDED ITEM 6.i. CARRIED.

CORRESPONDENCE

Citizen Comment: Peterson -

Correspondence was read from Norman Peterson, 3402 Park Ave. N., Renton, 98056, asking that the City restrict building height in view areas.

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View Protection for Residential Areas

OLD BUSINESS Finance Committee

EDNSP: Highlands Sub-Area Urban Design Plan, CNA Architects

Finance: Utility CIP Projects, Funding with Tax-Exempt Revenue Bonds

ORDINANCES AND RESOLUTIONS

Resolution #3401

Human Services: LLEBG Funds for Domestic Violence Services

Resolution #3402

Human Services: 2000-2002 CDBG Funds, Agreement with King County

Resolution #3403

Human Services: HOME Partnership Funds, Agreement with King County

Resolution #3404

Transportation: Sound Transit Light Rail Alignments, Renton Position

Resolution #3405

Finance: Utility CIP Projects, Funding with Tax-Exempt Revenue Bonds Councilman Clawson commented that although some jurisdictions have adopted regulations protecting views, these can lead to various problems. Although he sympathized with Mr. Peterson, he did not support pursuing this matter.

Finance Committee Vice Chair Nelson presented a report recommending that Council authorize a contract with CNA Architecture, Inc. to develop the Highlands Sub-Area Urban Design plan proposal. The contract is in the amount of \$45,000 and is in the 1999 CIP budget. Revitalizing the Hilands Shopping Center business district and integrating this plan with the residential neighborhood is a Council priority. The contract will create a sub-area master plan that incorporates urban design elements and economic feasibility. MOVED BY NELSON, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee Vice Chair Nelson presented a report recommending concurrence in the recommendation of the Finance & Information Services Department to internally finance utility construction projects until a volume of \$5,000,000 of outstanding obligations is reached. The Committee further recommended that the loans be repaid from the proceeds of tax-exempt revenue bonds. The Committee additionally recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See later this page for resolution.)

The following resolutions were presented for reading and adoption:

A resolution was read authorizing application for funding assistance for a Local Law Enforcement Block Grant to the Bureau of Justice. MOVED BY CORMAN, SECONDED BY SCHLITZER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

A resolution was read authorizing the <u>Mayor and City Clerk</u> to enter into an interlocal cooperative agreement with King County to obtain King County Community Development Block Grant (CDBG) funds during the 2000-2002 funding years . MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

A resolution was read authorizing the <u>Mayor and City Clerk</u> to enter into an interlocal cooperative agreement with King County to form a consortium arrangement for purposes of the HOME Investment Partnerships program. MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

A resolution was read supporting the alignment of light rail along the Interurban Avenue corridor. MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

A resolution was read declaring the City's intent that certain capital expenditures to be made shall be reimbursed from the proceeds of tax-exempt bonds or other obligations. MOVED BY NELSON, SECONDED BY SCHLITZER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

The following ordinance was presented for first reading and advanced for second and final reading:

Planning: Residential Multi-Family Urban Zoning Code Amendments

An ordinance was read amending Sections 4-2-110.F and 4-2-110.G of Chapter 2, Land Use Districts, and Section 4-8-100.A.1 of Chapter 8, Permits and Decisions, of Title IV (Development Regulations) of City Code by amending the density, building design and parking location in the Residential Multi-Family Urban Zone, Tables 4-2-110.F and 4-2-110.G, and amending pre-application requirements. MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL ADVANCE THE ORDINANCE TO SECOND AND FINAL READING. CARRIED.

MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL WAIVE SECOND READING OF THE ORDINANCE. CARRIED.

Ordinance #4788

Planning: Residential Multi-Family Urban Zoning Code Amendments

MOVED BY KEOLKER-WHEELER, SECONDED BY NELSON, COUNCIL ADOPT THE RESIDENTIAL MULTI-FAMILY URBAN ZONING CODE ORDINANCE AS PRESENTED. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Parks: Ron Regis Park Dedication on 7/21

Council President Parker announced that the City's newest park, Ron Regis Park on Maple Valley Highway east of the golf course, will be formally dedicated on Wednesday July 21st.

Solid Waste: Collection Service

Proposals

Noting that the City is preparing to solicit proposals for its solid waste collection service, it was MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL REFER THIS MATTER TO THE UTILITIES COMMITTEE FOR REVIEW OF THE INVITATION TO BID BEFORE IT IS FORMALLY ISSUED. CARRIED.

AUDIENCE COMMENT

Citizen Comment: Carter -Tukwila Light Rail Alignments Pam Carter, 4115 S. 139th St., Tukwila, Tukwila City Councilmember, thanked Council for adopting the resolution reiterating Renton's position on light rail alignments in the Valley area.

ADJOURNMENT

MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. Time: 8:00 p.m.

MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Brenda Fritsvold

July 19, 1999